



# Denning Town Board Meeting Agenda

August 7, 2012

Pledge of Allegiance.

Call Meeting to Order

Reading of Last Month's Minutes.

CORRESPONDENCE.

COMMITTEE REPORTS:

- ⇒ Highway – Supt. of Highways Daniel Van Sadlers.
- ⇒ Code Enforcement Officer.
- ⇒ Planning Board.

ORDER OF BUSINESS

- Resolution No. 36 of 2012 Introduction of Local Law No. 2 of 2012; Tax Cap Override.
- Resolution No. 37 of 2012 In Memory and Appreciation of Charels Piera
- Resolution No. 38 of 2012 Ethics Board Appointment
- Resolution No. 39 of 2012 Ethics Board Appointment

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Business Meeting at the Denning Town Hall  
7:00 PM Tuesday, August 14th, 2012.

Special Board Meeting Monday, August 27<sup>th</sup> at the Denning Town Hall 3:00 PM  
for the Clair Road Project – Bid Opening

Monthly Board Meeting at the Denning Town Hall  
7:00 PM Tuesday, September 4th, 2012.

The public may now correspond with the Town of Denning at [www.Denning.us](http://www.Denning.us)  
The e-mail addresses are: [TownHall@Denning.us](mailto:TownHall@Denning.us) [Supervisor@Denning.us](mailto:Supervisor@Denning.us) and  
[Highway@Denning.us](mailto:Highway@Denning.us)

Resolution No. 36 of 2012  
August 7th, 2012  
Town Board Meeting

**WHEREAS** New York State Town Law §64-3 permits local governments to adopt laws concerning the property, affairs or government of the Town, And General Municipal Law 3c allows an override to the tax levy limit. And

**WHEREAS** the Town of Denning Town Board intends to keep its financial obligations.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** approves Resolution No. 36 of 2012 formally introducing Proposed Local Law #2 of 2012, Titled: An Override of the Tax Levy Limits.

**BE IT FURTHER RESOLVED** that a Public Hearing be held on Tuesday, September 4<sup>th</sup> 2012 prior to the start of the regularly scheduled Town Board meeting.

Motion to adopt and approve by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Kevin Smith.

Roll Call Vote:

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman David Brooks	AYE
Supervisor Bruning	AYE

Motion carried following a unanimous roll call vote.

Resolution No. 37 of 2012  
August 7th, 2012  
Town Board Meeting

**WHEREAS** the Town of Denning Town Board wishes to record its deep sorrow over the passing of Charles Piera; and

**WHEREAS** Charlie devoted his life to his family and community: and

**WHEREAS** the Town Board is grateful for his many contributions to our community as an outstanding resident, and

**WHEREAS** his wisdom and sense of fairness will be missed, and

**WHEREAS** he has faithfully and conscientiously served the community thru his elected service of the Tri Valley School Board from July 1, 1977 thru June 30, 1980 to his election as Supervisor of the Town of Denning in a Special Election November of 2000 and was reelected in November of 2001. And

**WHEREAS** he was currently serving on the Town of Denning Ethics Committee.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** expresses it's deep appreciation for Charles Piera's service and extend to his family its deep Sorrow.

**FURTHER BE IT RESOLVED** that the Town Clerk is **HEREBY** directed to spread this resolution upon the pages of the official record of the Town and to publish this resolution in the official newspaper.

**FURTHER** the Town Clerk is directed to forward a copy of **SAID** Resolution No. 37 of 2012 to the family of Mr. Charles Piera.

Motion to adopt and approve by Councilman Dave Brooks, 2<sup>nd</sup> by Councilman Paul Schoonmaker.

Roll Call Vote:

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman David Brooks	AYE
Supervisor Bruning	AYE

Motion carried following a unanimous roll call vote.

Resolution No. 38 of 2012  
August 7th, 2012  
Town Board Meeting

**WHEREAS** as a vacancy exists on the Town of Denning Ethics Board and

**WHEREAS** it is the duty of the Town Board to fill vacant positions, and

**WHEREAS** Local Law No. 3 of 2001 of the Town of Denning requires an annual appointment to the Town Board of Ethics with designated terms of office on a calendar year basis, and

**WHEREAS** Ms. Katherine Parr has submitted a letter requesting a position on any open boards,

**NOW THEREFORE BE IT RESOLVED** that Katherine Parr be appointed to the Town of Denning Ethics Board for a 3 year term to expire 12/31/2014.

Motion to adopt and approve by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Paul Schoonmaker.

Roll Call Vote:

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman David Brooks	AYE
Supervisor Bruning	AYE

Motion carried following a unanimous roll call vote.

Resolution No. 39 of 2012  
August 7th, 2012  
Town Board Meeting

**WHEREAS** as a remainder of term vacancy exists on the Town of Denning Ethics Board and

**WHEREAS** it is the duty of the Town Board to fill vacant positions, and

**WHEREAS** Local Law No. 3 of 2001 of the Town of Denning requires an annual appointment to the Town Board of Ethics with designated terms of office on a calendar year basis, and

**WHEREAS** Mr. Frank Comando has submitted a letter requesting a position on the Town of Denning Ethics Board,

**NOW THEREFORE BE IT RESOLVED** that Frank Comando be appointed to the Town of Denning Ethics Board for a remainder of term appointment to expire 12/31/2013.

Motion to adopt and approve by Councilman Paul Schoonmaker, 2<sup>nd</sup> by Councilman Dave Brooks.

Roll Call Vote:

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman David Brooks	AYE
Supervisor Bruning	AYE

Motion carried following a unanimous roll call vote.